



## BOARD OF DIRECTORS AGENDA

### REVISED

February 21, 2013

The Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, February 28, 2013** at the hour of **8:00 A.M.** (rescheduled from February 21, 2013) at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
<b>I. Attendance/Call to Order</b>	Chairman Carvalho
<b>II. Public Speakers</b>	<b>8:00-8:15</b>
<i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i>	
<b>III. Board and Committee Reports</b>	
A. Minutes of the Board of Directors Meeting, February 1, 2013	8:15-8:20/Chairman Carvalho
B. Minutes of the Finance Committee Meeting, February 15, 2013	8:20-8:25/Director O'Donnell
<b>IV. Action Items</b>	
A. Proposed Resolution honoring Quin Golden, Member of the Board of Directors of the Cook County Health and Hospitals System	8:25-8:30/Chairman Carvalho
B. Proposed reappointment of Thomas Lanctot to the CORE Foundation Board	8:30-8:35
C. Contracts and Procurement Items (backup to follow)	8:35-8:45/Gina Besenhofer
D. **Medical Staff Appointments/Re-appointments/Changes	8:45-8:50/Charlene Luchsinger
E. **Proposed Collective Bargaining Agreement	8:50-8:55/Maureen O'Donnell
i. House Staff Association, Post Graduate Physicians and Chief Residents – Collective Bargaining Agreement	
F. Any items listed under Sections III, IV, V and VIII	
<b>V. Recommendations, Discussion/Information Item</b>	
A. Quality and Patient Safety Update (2/13/13 Quality and Patient Safety Committee Meeting cancelled) • Update on System Quality Dashboard	8:55-9:20/Dr. Krishna Das

AGENDA  
Meeting of the CCHHS Board of Directors  
Thursday, February 28, 2013  
(Rescheduled from February 21, 2013)  
Page 2

<b>VI. Report from Chairman of the Board</b>	<b>9:20-9:25/Chairman Carvalho</b>
A. Board Education	
• Healthy Living Center at Oak Forest Health Center	<b>9:25-9:55/Dr. Terry Mason</b>

<b>VII. Report from Chief Executive Officer</b>	<b>9:55-10:10/Dr. Ram Raju</b>
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<b>VIII. Closed Session Items</b>	<b>10:10-10:35</b>
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- A. Claims and Litigation
- B. \*\*Medical Staff Appointments/Re-appointments/Changes (see Item IV(D))
- C. \*\*Proposed Collective Bargaining Agreement (see Item IV(E))

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

**5 ILCS 120/2(c)(2)**, regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

**5 ILCS 120/2(c)(11)**, regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

**5 ILCS 120/2(c)(12)**, regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

**5 ILCS 120/2(c)(17)**, regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”

<b>IX. Adjourn</b>
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